

AGENDA

Steering Committee Meeting

DATE: October 21, 2013



- I. Distribution of Baseline Assessment DRAFT (10 minutes)
- II. Review of Revised Master Key (50 minutes)
 - A. Additions since Oct. 14 (clarification, refinement and discussion)
 - B. Strategies w/out Projects/Programs
- III. Workshop: Reserve Response Fund(ing)--Incentives Platform (1 hour)
 - A. Goals/Objectives
 - B. Funding Level
 - C. Parameters/Structure
- IV. Determination of Prioritization Process (beginning Oct. 28) (15 minutes)
- V. Determination of Sales Tax Committee Presentation Format (15 minutes)